

# APPROVED

August 2, 2005

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

---

The Honorable Jennifer M. Granholm, Governor  
and  
Members of the State Administrative Board

A regular meeting of the **Transportation and Natural Resources**  
Committee was held at **3:30 p.m.** on **July 27, 2005**. Those present  
being:

Chairperson: Joseph Pavona, representing Approved \_\_\_\_\_  
Secretary of State Land

Member: Melanie Brown, representing Approved \_\_\_\_\_  
Lt. Governor Cherry

Member: Patrick F. Isom, representing Approved \_\_\_\_\_  
Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and  
Budget; Tom Hoane, Cynthia Watson, Department of Natural  
Resources; Ike Aguwa, Kathy Broessel, Jason Gutting, Connie  
Hanrahan, Sheryl Holcomb, Pam Lavender, Ray Roberts, Patrick  
Scarlett, Ralph Sims, Mike Smith, Kelly Villarreal, Karen  
Watson, Jennie Yung, Department of Transportation

---

The Department of Natural Resources agenda was presented.

Following discussion, Mr. Isom moved the Natural Resources agenda be  
recommended to the State Administrative Board for approval with a  
correction to Item 5. Supported by Ms. Brown, the motion was  
unanimously adopted.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation regular and supplemental agendas were  
presented.

Following discussion, Mr. Isom moved the Transportation regular and  
supplemental agendas be recommended to the State Administrative  
Board for approval with Item 72 of the regular agenda withdrawn;  
Item 6 of the regular agenda contingent on Office of Commission  
Audit approval; Item 4 of the regular agenda contingent upon  
Attorney General approval; and Items 26, 28, 29, 33 through 38, 40,  
42 through 54, 62, 115, 131, 133, 138 through 142, and 146 of the  
regular agenda contingent upon approval of the State Transportation

Transportation and Natural Resources Committee Report  
July 27, 2005  
Page 2

Commission on July 28, 2005. Supported by Ms. Brown, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.